

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 28, 2003, the Board took the following action:

21

The following item was called up for consideration:

The Chief Administrative Officer's attached recommendation to approve final report on the Supplemental Draft Environmental Impact Statement/Environmental Impact Report (SDEIS/EIR) for the proposed Safety and Security Alternative (Alternative D) for the Proposed Master Plan Improvements at Los Angeles International Airport, submitted by A.C. Lazzaretto & Associates as the County's official comments; and authorize the Chief Administrative Officer to transmit the final SDEIS/ER to the Los Angeles World Airports and Federal Aviation Administration as the Board's final comments on the SDEIS/EIR for Alternative D.

Cecil Carpio, Bill West representing the H. B. Drollinger Company and Reverend William D. Smart, Jr. representing LAX Coalition for Economic, Environmental and Educational Justice, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board adopted the Chief Administrative Officer's aforementioned recommendation to approve the final report on the Supplemental Draft Environmental Impact Statement/Environmental Impact Report (SDEIS/EIR) for the proposed Safety and Security Alternative (Alternative D) with an amendment to identify the correct Manchester Square within the City of Los Angeles.

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Attachment

Copies distributed: Each Supervisor County Counsel